



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### **Business Meeting Agenda** **Monday, August 15, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: August 8, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **PROCLAMATION**

1. Proclamation: [Honoring the 2016 Southwest Washington Fair "Little Miss Friendly Program"](#).

#### **CONSENT**

2. Resolution No. 16-217 [Approval of warrants](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF August 15, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, August 15, 2016**

8:30 am        \*BOCC Wrap-Up  
9:30 am        \*Coffee with the Commissioners  
10:00 am       \*BOCC Business Meeting  
10:30 am       \*Update with Budget  
11:00 am       \*Update with HR  
                 Toledo City Council Meeting

#### **TUESDAY, August 16, 2016 (SWW Fair-First Responders Day)**

9:00 am        \*Update with HR  
10:00 am       \*Update with Coroner  
10:30 am       \*Update with Central Services  
11:00 am       \*Historical Society Update  
2:00 pm        \*Prosecutors Update  
6:00 pm        SWWF Opening Ceremony  
                 Farm Forestry Twilight Tour

#### **WEDNESDAY, August 17, 2016 (SWW Fair-Senior Day)**

8:30 am        \*Staff Meeting  
9:00 am        \*Directors Update  
10:30 am       \*Auditor-Treasurer Update

#### **THURSDAY, August 18, 2016 (SWW Fair-Grange Day)**

5:00 pm        Business After Hours, Toledo Tel

#### **FRIDAY, August 19, 2016 (SWW Fair-Military Day)**

#### **SATURDAY, August 20, 2016 (SWW Fair-Royalty Day)**

#### **SUNDAY, August 21, 2016 (SWW Fair-Family Day)**

**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**